

August 8, 2018

TO: Parks and Recreation Board Members

FROM: Allan Heindel, Deputy City Manager

SUBJECT: Parks and Recreation Board Agenda

The Parks and Recreation Board will meet in Regular Meeting on **August 16, 2018 at 6:00 p.m.**, at the **Hurst Public Library**, 901 Precinct Line Road. Please notify the Recreation Division administrative office (817-788-7320) as soon as possible if you are unable to attend.

- I. Call to Order**
- II. Roll Call of Members**
- III. Approval of Minutes of the July 19, 2018 Meeting**
- IV. Staff Report**
 - A. Director's Report**
 - 1. July Participation Report
 - 2. Program Highlight – Organizational Skills Classes
 - B. Special Events**
 - 1. 2018 Chisholm Fish Stocking Program
 - 2. Heritage Village Presents
 - 3. Kids All American Fishing Derby Preview
 - 4. Walktober Preview
 - 5. Fall Festival Preview
 - 6. Family Campout Preview
 - C. Works in Progress**
 - 1. TXDOT Green Ribbon Grant Phase II
 - 2. TXDOT Green Ribbon Grant Phase III
 - 3. TXDOT Green Ribbon Grant Phase IIIa
 - 4. Pipeline Road Phase II Improvements
 - 5. Senior Center Parking Lot Lighting

D. Staff Activities

1. September Calendar
2. Aquatics Staff Update

V. Report of the Committee

A. John Butler Memorial Senior Citizen's Banquet

1. Door Prizes
2. Entertainment
3. Catering Contract

VI. Communications

A. Customer Comments

VII. Unfinished Business

VIII. New Business

A. 2018-19 Park Donation Fund

B. 2018-19 Half-Cent Fund PAYGO Projects

IX. Information Items

A. 2018 Aquatics Season Update

B. Employee Picnic Preview

C. Rickel Park Channel Improvements

D. Holiday Closing

X. Board Member and Citizen Comments

A. Athletic Activity Guidelines

XI. Adjournment

A.J.H.